

REGULAR MEETING
BELMONT REDEVELOPMENT AGENCY
TUESDAY, February 10, 2004, 7:30 P.M.

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Feierbach, Bauer, Warden, Mathewson, Metropulos

Directors Absent: None

Staff Present: Executive Director Kersnar, Assistant Manager Rich, Agency Attorney Savaree, Community Development Director Ewing, Public Works Director Davis, Agency Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook.

CONSENT CALENDAR

Approval of Minutes: Regular Meeting of January 13, 2004, and Special Meeting (Economic Development Summit) of January 24, 2004.

Action: On a motion by Director Mathewson, seconded by Director Bauer, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time being 7:32 P.M.

Terri Cook

Agency Secretary

Meeting Tape Recorded and Video Taped

Tape No. 572